

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

Plaintiff,
R.D. WEIS & COMPANY, INC.
-v-
THE CHILDREN'S PLACE RETAIL STORES, INC.
Defendant.

Case No. \_\_\_\_\_

**Rule 7.1 Statement**

**08 CIV. 4245**  
**JUDGE CONNEP**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

R.D. WEIS & COMPANY, INC. (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

**Date:**

May 5 2008

  
\_\_\_\_\_  
**Signature of Attorney**

**Attorney Bar Code:** MP 1182